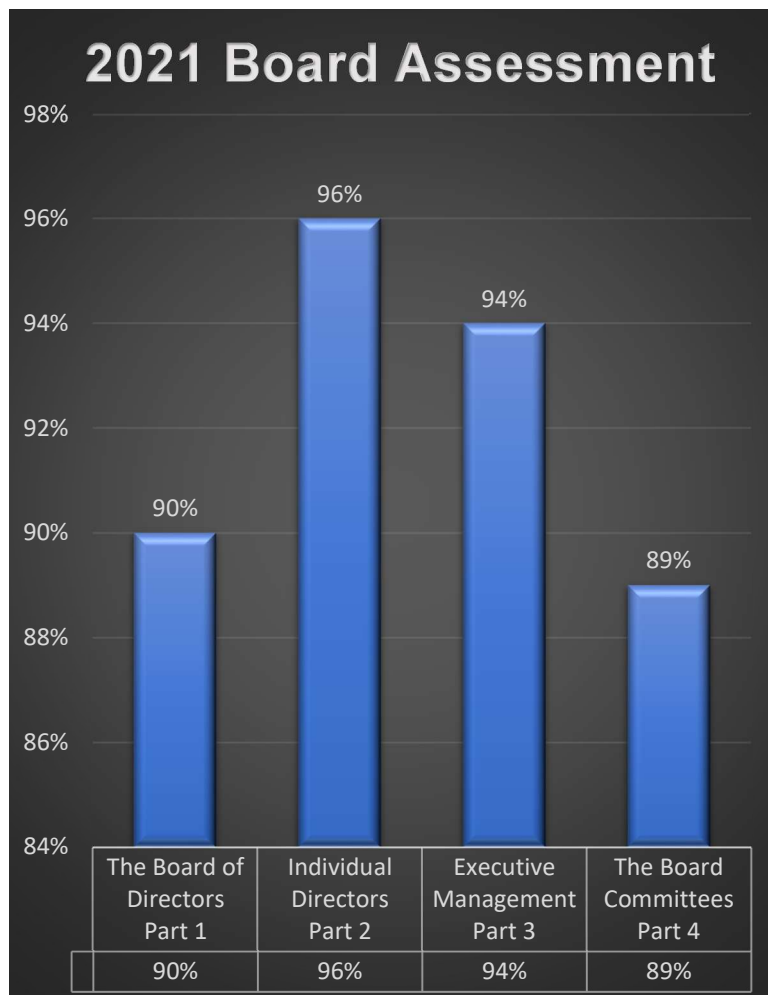


Summary of Board Assessment Result



	Average Score	Total Score	%
The Board of Directors	45.20	50	90%
Individual Directors	109.90	115	96%
Executive Management	37.76	40	94%
Board Committees	82.56	93	89%

Strengths

1. Executing director responsibilities well.
2. Conducting monthly meetings.
3. Open communication and support between management and the board.

For Improvement

1. Monthly review of approved business strategy and performance with the Board of Directors
2. Comprehensive succession planning
3. Additional director training
4. Training of Corporate Secretary, Compliance Officer and other staffs of Compliance Department
5. Review of existing board performance assessment, company policy and manuals
6. Improved board materials and send to the board directors at least 3 days before the scheduled monthly board meeting